

NOTICE OF PUBLIC MEETINGS



Meeting of the **Washington State Board of Health**
Wednesday • September 8, 2004 • 9:00 a.m. to 4:15 p.m.
Marcus Whitman Hotel & Conference Center
Six West Rose • Walla Walla, WA 99362

Proposed FINAL Agenda

9:00 a.m.	CALL TO ORDER	
	1. Approval of Agenda—Action	
	2. July Minutes—Adoption	
9:15 a.m.	3. SBOH Announcements and Other Business	<i>Craig McLaughlin, WSBOH Staff</i>
9:30 a.m.	4. Department of Health Update	<i>Mary Selecky, WSBOH Member, Secretary of the Department of Health</i>
9:45 a.m.	5. Welcome – Walla Walla County	<i>Pam Ray, Walla Walla Board of County Commissioners and Board of Health</i>
9:55 a.m.	6. Discussion of Local Issues	<i>Gregory A. Tompkins, Walla Walla Board of Health Pam Ray, Walla Walla Board of Health David G. Carey, Walla Walla Board Health Dr. Lou Anne Cummings, Walla Walla Health Dept.</i>
10:10 a.m.	7. Causes of Food Borne Illness In Washington	<i>Carl Osaki, WSBOH Member Dr. Ed Gray, WSBOH Member Marianne Seifert, WSBOH Staff Dave Gifford, Department of Health</i>
10:25 a.m.	BREAK	
10:30 a.m.	8. Food Code Rule Revision, CR-102 Public Hearing, Chapter 246-215 WAC - Public Hearing (Testimony Will Be Taken) - Possible Action	<i>Carl Osaki, WSBOH Member Dr. Ed Gray, WSBOH Member Marianne Seifert, WSBOH Staff Jennifer Tebaldi, Department of Health Ned Therien, Department of Health</i>
12:00 a.m.	LUNCH	
1:30 p.m.	9. Discussion of Homeless Shelters and Transient Accommodations, Chapter 246-260 WAC - Possible Action	<i>Carl Osaki, WSBOH Member Craig McLaughlin, WSBOH Staff Gary Bennett, Department of Health Steve Moss, WA State Coalition for the Homeless</i>
2:00 p.m.	10. Transient Accommodations, Continuance of CR-102 Hearing, Chapter 246-260 WAC - Public Hearing (Testimony Will Be Taken) - Possible Action	<i>Carl Osaki, WSBOH Member Craig McLaughlin, WSBOH Staff Gary Bennett, Department of Health Linda Furkay, Department of Health</i>
3:00 p.m.	BREAK	
3:10 p.m.	11. Food, Fitness and our Kids Community Forum Report	<i>Charles Chu, WSBOH Member Tara Wolff, WSBOH Staff Annie Goodwin, Benton-Franklin Health District Brooke Dubois, Benton-Franklin Community Health</i>
3:45 p.m.	12. Public Testimony	
4:15 p.m.	ADJOURNMENT	

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Desirée Day Robinson at the Board office at (360) 236-4110 by September 1, 2004. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.